



PESHTWA WHEAT LIMITED

QUALITY GRAINS • A HEALTHIER TOMORROW

CIN: U10797MP2023PLC069079

WEBSITE: www.peshwawheat.com



Date: 10th October, 2026

To,
The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 544955

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in management of the company.

Respected Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) we would like to inform that: this is to inform you that:

1. **Ms. Ritu Jain (ICSI Membership No.: A68215)** vide resignation letter dated **10th October, 2026** has tendered her Resignation from the post of Company Secretary & Compliance Officer of the Company for better growth and career opportunity and she will be relieved from her responsibilities with effect from **10th October, 2026** (after the closing of business hours).

Further, subsequent to her resignation as Company Secretary & Compliance Officer, she also ceased to be a Key Managerial Personnel under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation. Further, the letter of resignation along with the reason for resignation is annexed with this disclosure (**Refer Annexure A and attachment annexed with this disclosure**)

2. Further, the Board in its meeting held on October 10, 2026, has appointed Ms. Simran Chopra (ACS: 79835) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 10, 2026. (**Refer Annexure B**)

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (Along with SEBI Master Circular January 2026), are enclosed herewith as Annexures.



308 THE ONE, A BLOCK RNT MARG
NEAR SILVER MALL, INDORE – 452001



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Kindly take the above information on your record.

Thanking you.

Yours Faithfully,

FOR PESHTWA WHEAT LIMITED

Rahat Ali Saiyed
Digitally signed by
Rahat Ali Saiyed
Date: 2026.10.10
18:15:59 +05'30'

Rahat Ali Saiyed
Managing Director
DIN: 10437335

Encl: As above



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ANNEXURE A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024 (READ WITH UPDATED SEBI MASTER CIRCULAR JANUARY 2026).

Sr. No.	Particulars	Details
1	Name	Ms. Ritu Jain
2	Reason for change viz. appointment, Resignation, removal, death or otherwise Resignation	Resignation As mentioned in the Resignation Letter, Resignation is due to better growth and career opportunity.
3	Date of Cessation	With effect from 10 th October 2026 (after the closing of business hours)
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Rahat Ali Saiyed
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Rahat Ali Saiyed
Date: 2026.10.10
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ANNEXURE B

DETAILS WITH RESPECT TO REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024 (READ WITH UPDATED SEBI MASTER CIRCULAR JANUARY 2026)

Sr. No.	Particulars	Details
1	Name	Ms. Simran Chopra
2	Reason for change viz. appointment, Resignation, removal, death or otherwise Resignation	Ms. Simran Chopra has been appointed as Company Secretary and Compliance Officer of the company w.e.f 10th October 2026. Further, the respective person has been appointed as Company Secretary to fill the vacancy for the respective post caused due to resignation.
3	Date of Appointment	With effect from closure of business hours of 10 th October 2026
4	Brief Profile (in case of Appointment)	Ms. Simran Chopra is an Associate Member of "The Institute of Company Secretaries of India", bearing Membership No. A79835 and having a good prior working experience. Her work experience majorly comprises of Legal and Secretarial.
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Rahat Ali
Saiyed

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Rahat Ali Saiyed
Date: 2026.10.10
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DATE: 10th October, 2026

To,
Board Of Directors,
Peshwa Wheat Limited
308 The One, A Block Rnt, Marg,
Near Silver Mall Tukoganj, Indore,
Madhya Pradesh, India, 452001

Subject: Resignation from the post of Company Secretary & Compliance Officer of Peshwa Wheat Limited.

Respected Sir/Madam,

I, **Ritu Jain** (ACS: A68215) hereby tender my resignation from the position of Company Secretary and Compliance Officer of the PESHWA WHEAT LIMITED with effect from Friday, **10th October, 2026** (after closure of business hours) for better growth and career opportunity.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Further, I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

Kindly acknowledge the receipt.

Yours faithfully,

Ritu
Jain

Digitally signed by Ritu Jain
DN: c=IN, o=Personal,
serialNumber=42618305087162,
emailAddress=jain@peshwawheat.com,
179364622580a0635762,
ou=Ritu Jain
Date: 2026.10.10 17:12:27 +05'30'

Ritu Jain
Company Secretary
Membership No.: A68215